

## **Lakeside Design Review Board Minutes of August 11, 2010**

1. **Call to order:** Chair Robin Clegg called the meeting to order at 7:01pm Members present: Robin Clegg, Steve Stockwell, Russ Rodvold, Tod Williams and Duane Dubbs. Members excused Chad Ennis and Janis Shackelford.
2. **Open Forum:** None
3. **Approval of Minutes:** Motion to approve the minutes of June 9, 2010, Todd Williams made motion to approve, seconded by Steve Stockwell. Vote: 5-0-0.
4. **Administrative Announcements:** None
5. **Site Plans:**
  - a) STP10-015, 13687 Camino Canada, Sprint/Nextel to replace 3 antennas and add 1 antenna to existing unmanned wireless facility, and new equipment cabinet mounted inside existing equipment enclosure. Duane Dubbs made a motion to approve and it was seconded by Steve Stockwell. Vote: 5-0-0.
  - b) S10-011, 14315 Old Highway 80- proposed field office and equipment building for House moving company. Russ Rodvold made a motion to approve and it was seconded by Duane Dubbs the motion was based on the older approval of sit plan 04-055. Approved Vote was: 5-0-0.
  - c) ZAPOO-004W1- Emmanuel Community Church- Cell Site Modification. The Applicant requests a Minor Use Permit Modification to allow for the replacement of two existing antennas and the addition of one new directional antenna and three new panel antennas, all of which are to be mounted to an existing 45-foot monopalm. One additional equipment cabinet would be placed within the existing enclosure. Screening shrubs are proposed around the base of the monopalm and the equipment enclosure. Access would be via Jay Kay Lane, an existing private road, connection to Highway 8 Business. Site plan ZAPOO-004W1 was continued to the next meeting.
6. **Waiver Requests:**
  - a) 13487 Camino Canada, Walmart changes to existing signage wall and monument, color changes to existing building. Russ Rodvold made a motion to approve: The conditions were to approve the monument sign and the white colors of the rear back doors. Steve Stockwell seconded the vote was 4-0-1abstain.
  - b) 13285 Hwy 8 Business, DMV verification, there has been an existing car dealership for approx. 10 years in this location. Russ Rodvold made a motion to approve, Steve Stockwell seconded. Vote was 5-0-0.
  - c) 9530 Winter Gardens Blvd., DMV verification-lettering on signs being changed only. Russ Rodvold made a motion to approve, the motion was seconded by Tod Williams the Vote was 5-0-0.
  - d) 8802 B Winter Gardens Blvd., DMV Verification lettering on signs being changed only Russ Rodvold Made a motion to approve, the motion was seconded by Tod Williams the Vote was 5-0-0.
7. **Presentation and Discussion:** None
8. **Updates:** None
9. **Adjournment :** 7:40pm